UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF GEORGIA

NOV 0 9 2009

UNITED STATES OF AMERICA,

SUMMONS IN WORKINA

VS.

THE PUBLIC WAREHOUSING COMPANY K.S.C., a/k/a Agility

CASE NO. 1:09-CR-490

PLACE:	U.S. Courthouse Richard B. Russell Building 20th Floor, Room 2008 75 Spring Street Atlanta, Georgia 30303-3361				
BEFORE:	United States Magistrate Judge Janet F. King				
DATE AND TIME:	FRIDAY, NOVEMBER 20, 2009 9:30 a.m.				
To answer a(n)	,			
M Indictme	nt 🗆 Info	rmation	☐ Complaint	☐ Violation Notice	☐ Probation Violation Petition
Charging yo	u with a violat	on of Titl	e 18, United State	es Code, Section(s) 37	71, 1031, 1343, and 2.
Brief descrip	otion of the off	ense: Coi	nspiracy to defra	ud the United States;	major fraud against the
United Stat	es, aiding an	d abetting	g major fraud; an	d wire fraud.	
AUSA:		BARB	ARA NELAN		ATTEST: A TRUE CO CERTIFIED THIS
Counsel for	Defendant:	To be	determined		NOV 0 9 2009 James N. Hatten, Cler By: Deputy Clerk
NOVEMBE	R 9, 2009			JAMES N. HATTE	- · · · · · · · · · · · · · · · · · · ·

JAMES N. HATTEN CLERK OF COURT

Ву:

Deputy Clerk